

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
SPECIAL MEETING**

**AGENDA**

Thursday, **November 6, 2014**, 5:00 p.m.  
City Hall Annex

**Don Pay, Mayor**

**Beverly Ingram, Commissioner**  
**Jack Proctor, Commissioner**

**Kathy Spears, Commissioner**  
**Ellen Redmon, Commissioner**

- 1) Opening Remarks, Prayer & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
  - a) Approval of Minutes
    - i. October 7, 2014
    - ii. October 21, 2014
  - b) Payment of Bills
    - i. General Fund October 2014
    - ii. Water/Sewer Fund October 2014
  - c) Fire Report
- 3) Comments by the Mayor
- 4) Report on Meetings Attended by Commission Members
- 5) Committee Reports
  - a) Engineering Projects (Sisler-Maggard Engineering, PLLC)
    - i) Townhill Waterline Project and other city waterline replacements
    - ii) Maple Ave Project
    - iii) Old Sewer Plant Removal
  - b) Main Street (Beverly Ingram)
    - i) Monthly Report
    - ii) Approval of Ms. Ingram's Hours
    - iii) Timetable for Finding New Director
- 6) Old Business
  - a) Jim Williams – Drainage on Bank Street
  - b) Taylorsville Drainage Project Update
- 7) New Business
  - a) Jan Deigl – Ice Sculpting

- b) Board of Adjustments Appointment
- c) Taylorsville Place Tax Credit – Ian Maute, Buckeye Community Hope Foundation
- d) Department Reports
  - i. Financial Report
    - a. Cash Analysis
    - b. Overtime Report
    - c. Collateral Report
    - d. Budget Report
    - e. Other
  - ii. Public Safety
    - a. Police
      - 1. Schedules
      - 2. Overtime Report
      - 3. Monthly Report
      - 4. Halloween on Main Street Report
      - 5. Alcohol Beverage Control Implementation Update
      - 6. Part-time/Seasonal Uniform Allowance
      - 7. Charges for Photograph Request
    - b. Fire
      - 1. Monthly Report
  - iii. Utility
    - a. Water
      - 1. Update on Waterline Replacement
      - 2. Dawson Hill Line Extension
      - 3. Class D Felon Program Update
      - 4. Base-Rate For 1” Meters In Rural Areas County Requiring Sprinkler Systems
      - 5. Bulk Sales/Harley Drive
      - 6. Other
    - b. Sewer
      - 1. Monthly Report
      - 2. Other
    - c. Streets
      - 1. Sidewalks and Safety Grant
      - 2. Road Salt
      - 3. Snow Removal
- e) General Government
  - i. Credit Card Payment System
- f) Other New Business

8) Legal

- a) Mock Property Update
- b) Adopting Resolution Regarding Garland Armstrong’s Redrafting Prior Annexation of KY 44 By-Pass

- c) Motion To Designate The October Reading Of The Intent To Annex KY 44 West As A First Reading Rather Than A Second Reading
- d) Update on Annexation Ordinances
- e) Amending Nuisance Ordinance
- f) Interlocal Floodwall (Levee) Agreement
- g) Permit Process For City Construction

9) Elected Officials' Comments (Mayor & City Commissioners)

10) Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:

Proposed and Pending Litigation, KRS 61.810(1)(c).

- 1) Proposed criminal and/or civil litigation against individuals who have and/or who are attempting to obstruct the City's government operation, by harassment and/or by other means, including but not limited to:
  - a) Adversely affecting the City's relationship with various entities;
  - b) Interfering with State law which requires an independent and unbiased audit of public agencies by influencing or attempting to influence the City's audit and/or auditors;
  - c) Interfering or attempting to interfere with other essential government functions.
- 2) To discuss pending litigation of Klotz v. Shular et al.
- 3) Possible Settlement of Weed Lien Recorded in Encumbrance Book 11, Page 381, in the Spencer County Clerk's Office owned by the Sims

These matters need to be discussed in closed session to protect attorney/client privilege, strategy and confidentiality.

Acquiring Real Estate KRS 61.810(b).

- 1) Purchasing adjoining property;

These matters need to be discussed in closed session to protect confidentiality and negotiations, which could affect the value of the property.

Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(f).

These matters need to be discussed in closed session to protect confidentiality.

11) Adjourn Meeting